



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

Email: deepika.proclbglobal@gmail.com/deepika@provestment.net

Date: 17th September, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540703

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF 30TH AGM OF THE COMPANY.

Dear Sir,

We are enclosing herewith Report of Scrutinizer's as per Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in Form MGT-13 along with Consolidated Report of the Scrutinizer (**Mr. Mohit Singh, Proprietor, M/S Mohit Singh & Associates. Company Secretaries**) for Remote E Voting as well as polling/ballot conducted at the venue of the 30th Annual General Meeting (AGM) held on Monday, 16th September, 2024 at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi – 110 029 in respect of the resolutions contained in the Notice of the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED

DEEPIKA RAJPUT
(COMPANY SECRETARY& COMPLIANCE OFFICER)

Enclosed: Scrutinizer Report

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

CONTACT NO. 91-9582325860



MOHIT SINGH & ASSOCIATES COMPANY SECRETARIES

FORM MGT -13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014]

TO,

Chairman of the 30th Annual General Meeting of the Equity Shareholders of PRO CLB GLOBAL LIMITED (Formerly Provestment Services Limited), (hereinafter referred to as "the Company") held on Monday, 16th September, 2024 at 10:00 A.M at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.

Name of Company	PRO CLB GLOBAL LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Monday, 16th day of September 2024, at 10:00 A.M
Venue	B-4/148C, Safdarjung Enclave, New Delhi – 110 029

Dear Sir,

1. I MOHIT SINGH, Proprietor **M/s. MOHIT SINGH & ASSOCIATES.**, Company Secretaries having office at WZ-92, Fourth Floor, Mukherjee Park, New Delhi- 110018 have been appointed as Scrutinizer by the Board of Directors of **M/S. PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED) (CIN-L74899DL1994PLC058964)** for the purpose of Scrutinizing the process of remote e-voting and voting at the AGM through polling/ballot as prescribed under the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Company, held on Monday, 16th day of September 2024, at 10:00 A.M. at B-4/148C, Safdarjung Enclave, New Delhi – 110 029.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting) and polling/ballot on the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the members of the company. our responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting) and polling/ballot is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL)**, the authorised agency engaged by the company to provide remote e-voting facility and further based on the votes cast through polling/ballot.
3. Further to the above, I submit my report as under: -





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- i. In accordance with the notice of 30th AGM, dated 22th August, 2024, sent to the shareholders, along with the Annual Report for the financial year 2023-24, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Friday, 13th September, 2024 at (10:00 Hrs.) IST and ended on Sunday, 15th September, 2024 at (17:00 Hrs) IST.
- ii. The members of the Company as on the "cut-off" date i.e. Monday, 9th September, 2024, were entitled to vote on the resolutions (Item No. 1 to 7) as set out in the notice of 30th AGM of the company.
- iii. On completion of voting through polling/ballot at the AGM, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.
- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 02:23 P.M. on 16th September, 2024, from the Voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com>.
- v. Further the Votes cast at the AGM through polling/ballot were unlocked in the presence of Mr. Arjun Singh and Mr. Rohit Saxena, neither of whom are in the employment of the company.
- vi. The Consolidated results of remote e-Voting as well as polling/ballot conducted at the AGM are enclosed as **Annexure** to this Report.


Mr. Arjun Singh


Mr. Rohit Saxena

For Mohit Singh & Associates

Company Secretaries

ICSI Unique Code.: S2017DE452700

Peer Review No.: 2204/2022




MOHIT SINGH
Proprietor

CP No.: 17756; M No.: A47259

UDIN: A047259F001237481

Place: New Delhi
Date: 17.09.2024



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Annexure

The brief analysis of the results of remote e-voting as well as polling/ballot conducted at the AGM:

Item No. 1

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 1- As an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon;	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 2

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 2-As an Ordinary Resolution: To Consider and Approve Retirement of Ms. Jyoti Aneja (DIN: 02628815) as a Director of the Company, Who Retires by Rotation and being not Offers Herself for Re-Appointment	Votes in favour of the resolution	334225	100	1579426	98.1966	1913651	98.5069
	Votes against the resolution	0	0	29006	1.8034	29006	1.4931
	Total	334225	100	1608432	100	1942657	100





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Item No. 3

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 3- As an Ordinary Resolution: Appointment and Regularisation of Mr. Nand Kishore Verma (DIN: 03010153) as non-executive director of the company	Votes in favour of the resolution	334225	100	1579426	98.1966	1913651	98.5069
	Votes against the resolution	0	0	29006	1.8034	29006	1.4931
	Total	334225	100	1608432	100	1942657	100

Item No. 4

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 4- As a Special Resolution: Authorization for Undertaking Related Party Transactions.	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0007	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 5

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 5- As a Special Resolution: Authorization to Make	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997





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Inter-Corporate Loans, Guarantees and Investment in Securities.	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 6

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 6- As a Special Resolution: Authorization for Borrowing Limits Under Section 180 (1) (c) of the Companies Act, 2013	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

Item No. 7

<u>Agenda Item No. of Notice</u>	<u>Manner of Voting</u>	<u>Poll/Ballot</u>		<u>Remote E-Voting</u>		<u>Total Voting</u>	
		<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>	<u>No's</u>	<u>%</u>
Item No. 7- As a Special Resolution: Approval For Sale Of Property Situated At Unit No. 9A on 15th Floor, Tower B,World Trade Tower (WTT), Noida, C-1, Sector-16, Noida, Uttar Pradesh-201301	Votes in favour of the resolution	334225	100	1608426	99.9997	1942651	99.9997
	Votes against the resolution	0	0	6	0.0003	6	0.0003
	Total	334225	100	1608432	100	1942657	100

In calculating percentage, votes abstained have not been taken into account.





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4. All the Resolutions stand passed under voting by Remote E Voting as well as polling/ballot conducted at the venue of the 30th Annual General Meeting (AGM) with the requisite majority.

5. We observed that:

15 members had cast their votes by voting at the AGM through polling/ballot.
81 members had cast their votes through remote e-voting.

Thanking You,
Yours faithfully

FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES


MOHIT SINGH
PROPRIETOR
C. P. NO. 17756
Mem. No. 47529
UDIN: A047259F001237481



FOR PRO CLB GLOBAL LIMITED


DEEPIKA RAJPUT
(COMPANY SECRETARY)

Date: 17.09.2024
Place: New Delhi